



## Alameda Film Commission Special Meeting

DATE: Wednesday, January 21, 2009  
TIME: 3:00 p.m.  
PLACE: City Hall West at Alameda Point, Room 156  
950 West Mall Square, Alameda, CA

Anyone wishing to speak on any item on the agenda or business brought up by Commissioners or a member of the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

**If you wish to address the Commission, please file a speaker's slip with the Recording Secretary.**

- **Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- **Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

### **AGENDA:**

1. CALL TO ORDER AND ROLL CALL
2. MINUTES
  - 2.a. Minutes of the Regular Meeting of July 16, 2008
3. CONSENT CALENDAR

None)
4. ORAL COMMUNICATIONS – PUBLIC *(For discussion of items not on the agenda – please file a Speaker's Slip with the Recording Secretary.)*
5. UNFINISHED BUSINESS

(None)

6. NEW BUSINESS

- 6.a. Proposed two-year hiatus due to current economic conditions and general downtown of the film industry in California

7. REPORTS

- 7.a. Oral Report – Marketing Subcommittee
- 7.b. Oral Report – Locations Subcommittee
- 7.c. Oral Report – Internal Operations Subcommittee
- 7.d. Oral Report – Hangar 12/Production Studio Subcommittee

8. WRITTEN COMMUNICATIONS

9. ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

- 9.a. Dean Jones proposal for Oakland, San Francisco & Alameda to attract a major production

10. ADJOURNMENT